



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

MITCHELL J. LANDRIEU, *President*  
SCOTT JACOBS, *President Pro-Tem*

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March 13, 2017

The Governance Committee met on Monday, March 13, 2017 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 11:30 a.m.

## **PRESENT:**

Kerri Kane, Chair  
Scott Jacobs  
Ralph Johnson

## **ABSENT:**

Alan Arnold  
Robin Barnes

## **OTHER COMMITTEE/BOARD MEMBERS PRESENT:**

None

## **ACTION ITEMS:**

### **ITEM 1 Executive Session**

- Wallace C. Drennan, Inc v. Cedric Grant, et al, Civil District Court, 15-4417

Scott Jacobs moved to go into Executive Session to discuss litigation matter(s). Ralph Johnson seconded the motion. The motion carried. Scott Jacobs moved to return to regular session. Ralph Johnson seconded the motion. The motion carried. Scott Jacobs moved to accept the Special Counsel's recommendation(s) to accept the case at hand. Ralph Johnson seconded the motion. The motion carried.

## **PRESENTATION ITEMS:**

Cedric S. Grant presented a review of the Executive Director's 2016 Work Plan Review.

## **INFORMATION ITEMS:**

There were no information items to come before the Governance Committee.

**ADJOURNMENT:**

There being no further business to come before the Governance Committee, the meeting adjourned approximately at 12:11 p.m.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Kathleen LaFrance, Board Relations; Sharon Judkins, Deputy Director of Administration; Valerie Rivers, Deputy Director of Logistics; Kimberly Johnson, Deputy Director of Continuous Improvement; Willie Mingo, Purchasing Department.

Respectfully submitted,

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Kerri Kane  
Chair